



Action Agenda: September 26, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Resolution authorizing the City Manager to enter into a Third Party Administrator Agreement with Primary Physicians Care, Inc. for the purpose of providing administrative, disease management and wellness and related services for eligible City employees, retirees and their dependents.	Approved Unanimously
Resolution directing the City Clerk to publish a notice regarding the exchange of a portion of real property located at 749 Fairview Road for a portion of real property located at 723 Fairview Road.	Approved Unanimously
Resolution directing the City Clerk to publish a notice regarding the exchange of real property located on Reservoir Road for street construction.	Item pulled from agenda
Resolution authorizing negotiations with Mountain Housing Opportunities as the qualified developer for two parcels in East Riverside and remarketing of two parcels in East Riverside.	Approved 5/1; Mayor excused Mumpower no

Resolution directing City Clerk to publish notice of intent regarding proposed Lease City-owned real property at 224 Louisiana Avenue.	Approved Unanimously
Resolution authorizing the City Manager to amend the existing agreement with Green Light Electric Inc. to continue preventive maintenance on traffic control equipment owned and operated by the City of Asheville.	Approved Unanimously
Budget amendment in the amount of \$375,000 to allow staff to utilize the money already received, and to proceed with the Grove Park traffic calming and sidewalk projects.	Approved Unanimously
Public hearing to consider the conditional zoning of 2 Iris Street from CI Commercial Industrial district to RM 16 CZ Residential Multi-Family High Density Conditional Zoning district for 84 rental units.	Continued until 10/24/06
Public Hearing to consider the conditional zoning of 7 Grandview Place from RS-8 Residential Single-Family High Density District and Community Business I District to Community Business I District/conditional zoning to correct a non-conforming parking lot.	Continued until 10/10/06
Public hearing to consider an amendment to the conditional use permit for Ingles on Hendersonville Road's Mast Plan for allowance of a third driveway to access an out-parcel-type use of a gas station.	Continued until 10/10/06
Public hearing to consider the conditional zoning of 430 McDowell Street from proposed office use to a children's daycare center.	Approved Unanimously
Public hearing to amend the Unified Development Ordinance to allow cell towers in RM 16 Residential Multi-Family High Density District as a conditional use.	Denied Freeborn, Vice-Mayor, Mayor & Cape "no"
Public hearing to amend the Unified Development Ordinance to add Townhouses as a use by right, subject to special requirements in the Urban Residential Zoning District and to amend the Townhouse Standards.	Approved Unanimously
Resolution establishing the Sustainable Advisory Committee on Energy and the Environment.	Approved 5/2 w/Davis & Mumpower "no"
Resolution asking our State Legislators and Congressman to support mental health issues.	Approved Unanimously
Resolution on rate structure for Water CIP.	Approved Unanimously